Case 2:	22-cv-09472-ODW-PLA	Document 8	Filed 01/04/23	Page 1 of 17	Page ID #:101
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8	UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA				
9	ANTHONY M. STOWI	EDC of al	Casa No. 2.	22-cv-09472-	SD IC
10	Plaintiff(s),	ZKS, et al.	Case No. 2.2	ZZ-CV-0947Z-	PD-1C
11	V.			ORDER FO	
12	INTERNATIONAL CH	URCHES OF	TO JUDGE		D
13	CHRIST, INC., et al.		BLUMENFELD, JR.		
14	Defendant(s).		[updated	8-10-22]	
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18	AND DIFFERS IN PART FROM THE LOCAL RULES. FAILURE TO				
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21	Counsel for the plaintiff must immediately serve this Order on all parties,				
22	including any new parties to the action. If this case was removed from state court,				
23	the defendant that removed the case must serve this Order on all other parties. A				
24	hyperlinked table of contents appears below.				
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TABLE OF CONTENTS 2 3 1. Counsel 9. Ex Parte Applications 4 2. Communications with Chambers 10. Continuances 5 3. Pleadings 11. Class Actions 6 12. ERISA Cases (Benefit Claims) 4. <u>Discovery</u> 7 5. Filing Requirements 13. Bankruptcy Appeals 8 6. General Motion Requirements 14. Consent to Magistrate Judge 9 7. Specific Motion Requirements 15. Sanctions for Failing to Comply 10 8. Hearings 11 12 13 1. **COUNSEL**. **Civility**. All counsel must immediately review and comply with the 14 a. Civility and Professionalism Guidelines on <u>Judge Blumenfeld's webpage</u> 15 (http://www.cacd.uscourts.gov/honorable-stanley-blumenfeld-jr) under 16 Attorney Information at the bottom of the page. Failure to do so may 17 result in sanctions. 18 b. **Presence of Lead Counsel**. Only one attorney for a party may be 19 designated as lead counsel. Lead counsel must attend all proceedings set 20 21 by this Court and be prepared to address and resolve all matters within 22 the scope of the proceeding. For proceedings not set by the Court, lead 23 counsel are encouraged to permit junior lawyers to fully participate in 24 court proceedings (e.g., arguing motions, examining witnesses, etc.). The 25 Court is more likely to hear oral argument if any party files a notice at least 7 days before a scheduled hearing stating that a junior lawyer with 26 27 no more than five years of experience will conduct the argument. Only 28 one counsel may be designated to argue motions absent Court approval.

- **Self-Represented Parties (a.k.a. "Pro Se" Litigants).** Parties appearing in propria persona (pro se litigants) are required to comply with all local rules, including Local Rule 16 ("Pretrial Conferences; Scheduling; Management"). In this Order, the term "counsel" includes pro se litigants. Only individuals may represent themselves. A corporation or other entity must be represented by counsel; and if counsel seeks to withdraw, counsel must advise the entity of the dire consequences of failing to obtain substitute counsel before seeking withdrawal–i.e., a plaintiff entity's case will be dismissed or a defendant entity will default. See Local Rule 83-2.3.4.
 - d. Duty to Notify of Settlement. Counsel must advise the Court immediately if the case or any pending matter has been resolved. Failure to provide timely notice of settlement may result in sanctions.
 - e. No "Notice of Unavailability." While the Court expects that counsel will conduct themselves professionally and will not deliberately schedule any proceeding when counsel are unavailable, a "Notice of Unavailability" has no legal effect and should not be filed.

2. <u>COMMUNICATIONS WITH CHAMBERS</u>.

Counsel shall not (1) initiate contact with the courtroom deputy clerk (CRD) by telephone or (2) contact the CRD about the status of a pending matter. Nor should counsel contact the CRD to inquire about court procedure when the answer is readily available by consulting the Local Rules and the Court's standing orders. Any appropriate inquiry directed to the CRD must be by email with a copy to all parties and a list of all counsel's email addresses and telephone numbers in the body of the email.

3. <u>PLEADINGS</u>.

a. **Service of the Complaint**. The plaintiff(s) shall promptly serve the complaint in accordance with Fed. R. Civ. P. 4 and file the proofs of

- "Doe" or fictitiously named defendant, not served within 90 days after the case is filed shall be dismissed pursuant to Fed. R. Civ. P. 4(m).
- b. Removed Actions. Any answer filed in state court must be refiled in this Court as a supplement to the Notice of Removal. Any pending motion in state court before the case was removed must be re-noticed in accordance with Local Rule 7. If a removed action contains a "form pleading" (i.e., a check-the-box pleading), the party (or parties) that filed the form pleading must file with this Court a pleading that complies with the federal rules within 30 days of the filing of the notice of removal. See Fed. R. Civ. P. 7, 7.1, 8, 9, 10, and 11. An amended complaint filed within 30 days after removal to replace a form complaint pursuant to this instruction shall be deemed an amended complaint with "the court's leave" pursuant to Rule 15(a)(2).

c. Status of Fictitiously Named Defendants.

- i. Plaintiff should identify and serve any fictitiously named defendant(s) before the date of the mandatory scheduling conference (MSC) held pursuant to Fed. R. Civ. P. 16(b).
- ii. All Doe defendants remaining 60 days after the MSC (or on the date set forth in the scheduling order, if applicable) are dismissed by operation of this Order without further notice *unless* plaintiff requests and justifies the need for additional time in the joint report for the MSC and the Court grants an extension.
- iii. Before moving to substitute a defendant for a Doe defendant, plaintiff must seek the consent of counsel for all defendants, including counsel for a represented Doe defendant. If denied consent, plaintiff must file a regularly noticed motion. In diversity cases, plaintiff's motion must address whether the addition of the

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§ 1447(c), (e).

4. **DISCOVERY**.

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a. Magistrate Judge Referral. All discovery matters are referred to the assigned magistrate judge. All discovery documents must include the words "DISCOVERY MATTER" in the caption to ensure proper routing. Do not deliver Chambers copies of these documents to Judge Blumenfeld. The decision of the Magistrate Judge shall be final, subject to limited review requiring a showing that the decision is clearly erroneous or contrary to law. Any party may file and serve a motion for review within 14 days of either (i) service of a written ruling or (ii) an oral ruling that expressly will not be followed by a written ruling. The motion must specify which portions of the ruling are clearly erroneous or contrary to law, supported by points and authorities. Counsel shall deliver a conformed copy of the moving papers and responses to the Magistrate Judge's clerk at the time of filing.

newly named party destroys diversity jurisdiction. See 28 U.S.C.

b. Discovery Protective Orders. Proposed protective orders for discovery must be submitted to the assigned Magistrate Judge. Such orders should not purport to allow, without further order of Judge Blumenfeld, the filing under seal of pleadings or documents filed in connection with a dispositive motion, a class certification motion, or trial before Judge Blumenfeld. The existence of a protective order does not alone justify the filing of pleadings or other documents under seal, in whole or in part.

5. <u>FILING REQUIREMENTS</u>.

- **a. Text Searchability**. All documents–including pleadings, motions, and exhibits–submitted to the Court must be text searchable (i.e., "OCR'd").
- b. Documents with Declarations, Exhibits, and Other Attachments.
 Except for filings in support of motions for summary judgment (see MSJ

Standing Order), if a filed or lodged document has declarations, exhibits, or other attachments, each attachment must be filed as a separately docketed attachment to the main docket entry with a description of the attachment (e.g., Dkt. 29-1 Smith Declaration, 29-2 Ex. 1 - License Agreement, 29-3 Request for Judicial Notice). The Court may strike or decline to consider motions, stipulations, or other documents with attachments that are not filed in accordance with this Order.

- c. Proposed Orders. Each party filing a motion or seeking the determination of any matter shall serve and lodge a proposed order setting forth the relief or action sought and a brief statement of the rationale for the decision with appropriate citations.
 - i. <u>Templates</u>. Use the "Proposed Order" or the "CMO Continuance Order" template—whichever is applicable—located on <u>Judge</u>

 <u>Blumenfeld's webpage</u> under "Orders & Additional Documents."

 Failure to do so may result in the striking of the request. Proposed orders should *not* contain: (1) attorney names, addresses, etc. on the caption page; (2) a footer with the document name or other information; or (3) a watermark or designation of the firm name. Proposed orders should be formatted in the same fashion as motions. *See infra* paragraph 6(c).
 - ii. Email. The Court requires strict compliance with Local Rule 5-4.4.2, which states that "a Microsoft Word copy of the proposed document, along with a PDF copy of the electronically filed main document, shall be e-mailed to the assigned judge's generic chambers e-mail address using the CM/ECF System." The Court will not consider a stipulation, ex parte application, or other request for relief until a compliant proposed order is received by email. A filing may be stricken for failure to timely comply.

- d. Chambers Copies. Chambers Copies (paper copies that are sent to Chambers upon electronic filing of the document) are required for the following documents only: (1) motion papers (motions, oppositions, replies, and related documents¹), including motions in limine; (2) ex parte applications for temporary restraining orders; and (3) pretrial documents (memoranda of fact and law, witness and exhibit lists, pretrial conference statement, jury instructions, verdict forms, etc.). Chambers Copies must comply with the rules below.
 - i. <u>Timeliness and location</u>. Deliver Chambers Copies promptly to Judge Blumenfeld's mailbox outside the Clerk's Office on the 4th Floor of the First Street Courthouse. Applicable documents will not be considered until Chambers Copies are submitted. Delay in submitting such copies will delay consideration of the submission.
 - ii. Exhibits. Separate all exhibits by a tab divider on the right or bottom of the document. If the evidence exceeds 50 pages, the Chambers Copy must: (1) include a table of contents; and (2) be in a tabbed binder with each exhibit separated by a tab divider on the right or the bottom. All documents in the binder must be three-hole punched. If the evidence exceeds 200 pages, the table of contents and evidence must be placed in a Slant D-Ring binder. Binders should be no larger than 4 inches. Binders must have both a cover sheet and a spine label that includes the case name, case number, and a description of the contents.

6. GENERAL MOTION REQUIREMENTS.

a. "Meet and Confer" Requirement. Local Rule 7-3 requires counsel to conduct a prefiling conference "to discuss thoroughly . . . the substance

¹ A motion to dismiss should include a copy of the challenged pleading.

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especially motions raising alleged defects in a complaint, answer, or counterclaim that could be corrected by amendment, can be avoided if the parties confer in good faith as required by Local Rule 7-3. In general, the Court will provide leave to amend upon granting a motion to dismiss unless it is clear the complaint is not correctible. *See Chang v. Chen, 80* F.3d 1293, 1296 (9th Cir. 1996); *see also Rosenberg Bros. & Co. v. Arnold, 283* F.2d 406, 406 (9th Cir. 1960) (requiring "extreme liberality" in favor of amendments). If the Ninth Circuit's "extreme liberality" standard applies to a meritoriously filed motion, the Court may summarily grant the motion with leave to amend. A good-faith "meet and confer" may avoid this costly and inefficient process. If the Court grants a motion to dismiss with leave to amend, the plaintiff must file an amended complaint within the time period specified by the Court. Failure to timely file an amended complaint will result in dismissal with prejudice.

Motions to Amend Pleadings. A motion to amend the pleadings must state: (a) the effect of the amendment and (b) the page, line numbers, and wording of any proposed change or addition of material. A "redlined" version of the proposed amended pleading must be delivered to Chambers (in paper form) and to Chambers email (in electronic form using Word), indicating all additions and deletions to the prior version of the pleading. This "redlined" version also must be delivered to opposing counsel at least two hours in advance of the Local Rule 7-3 conference; and if the plaintiff later changes the delivered version, counsel will be required to meet again about the revised pleading. In addition to the requirements of the Local Rules, all amended pleadings must be serially numbered to differentiate each amendment (i.e., "First Amended Complaint," "Second Amended Complaint").

- **c. Motions for Summary Judgment**. Please refer to Judge Blumenfeld's Standing Order re: Motions for Summary Judgment found at https://www.cacd.uscourts.gov/honorable-stanley-blumenfeld-jr.
- d. PLRA Exhaustion Motion. The issue of exhaustion under the Prison Litigation Reform Act (PLRA) must be raised at the beginning of the litigation. *Albino v. Baca*, 747 F.3d 1162, 1170 (9th Cir. 2014). A party seeking to obtain a judicial determination of any material fact dispute precluding summary judgment on the exhaustion issue must file before this Court a request for a hearing *within 14 days of the filing of the order denying summary judgment*. The failure to file a timely request may be construed as a waiver of the exhaustion issue.

8. MOTION HEARINGS.

- a. Remote Appearances. Remote appearances are not permitted absent good cause shown in a declaration concurrently filed with the moving papers or the opposition. Absent a concurrent filing, a party requesting to appear remotely must submit a declaration establishing that the party is unable to appear in person due to an unanticipated and unavoidable emergency and that the party made the request promptly upon learning of the emergency.
- **b. Submission without Argument**. The Court may take a motion off calendar if it concludes the decision will not benefit from oral argument.
- c. **Time**. If oral argument is permitted, the parties will have a total of 20 minutes, divided equally between the sides, unless the Court states otherwise. If the Court believes that the matter warrants less or more time, it will advise counsel at the hearing.
- **d**. **Tentatives**. The Court often issues written tentative rulings and makes them available (i) the afternoon before the hearing between 2:00 p.m. and 6:00 p.m. (on Judge Blumenfeld's webpage) or (ii) 30 minutes before the

hearing (in the courtroom). A tentative ruling does not represent the final decision of the Court, and the parties are *strictly prohibited* from filing it as an exhibit in any case.

- e. **Oral Argument**. If a tentative has issued, the parties should be prepared to explain why the analysis is correct or incorrect. Also, the Court often tests its reasoning by asking questions and expects counsel to respond directly and candidly.
- f. **Settlement**. Counsel *must* notify the Court at least two weeks before the scheduled hearing if the parties are conducting settlement discussions that may render the motion moot and *must* notify the Court immediately if a settlement is reached. A belated notice of settlement wastes scarce judicial resources, and will subject the offending parties to sanctions—and it may also result in the release of the tentative ruling.

9. EX PARTE APPLICATIONS.

A party seeking ex parte relief, including a temporary restraining order, must comply with Local Rule 7-19.

- a. Notice. The applicant must (1) notify the other party (or parties) that opposing papers are to be filed no later than 48 hours following service or by 3:00 p.m. on the first court day after the service, whichever is later, and (2) advise the Court in a declaration whether any party opposes the application (*see* Local Rule 7-12.1). If an opposing party did not disclose its position to the applicant before the application is filed, the opposing party should advise the CRD by email as soon as possible whether it intends to oppose the application.
- **b. Submission**. The application will not be considered until a Chambers Copy has been provided. Once the application is submitted for decision, the Court will rule on the papers unless it elects to set a hearing. Do not contact chambers about the status.
 - c. No Tolling of Obligation. An application or stipulation does not serve

deadline). Parties should not assume that an unopposed ex parte application or

to toll, or relieve a party of, an underlying obligation (e.g., a soon-to-expire

stipulation will be granted; and a last-minute application or stipulation that is

denied may result in a party's defaulting on the underlying obligation.

10. <u>CONTINUANCES</u>.

The Court grants continuances of pretrial and trial deadlines only on a timely showing of good cause. The Court applies the same standard of good cause to all extension requests—whether opposed, unopposed, or jointly requested.

- a. Good cause. Good cause requires a specific, detailed, and non-conclusory showing of diligence from the outset of the case, describing:
 (1) all relevant work previously done (including when each item was completed), (2) all relevant work that remains to be done, (3) why the remaining work could not previously have been done (including efforts made to complete each remaining item), and (4) why the amount of time requested is needed to complete the remaining work.
- b. Diligence. The Case Management Order (CMO) that the parties will receive following the Mandatory Scheduling Conference (MSC) contains an attachment with information that must be submitted in table form in showing diligence. Diligence generally will *not* be found when a party opts for strategic staging of discovery (or other tasks) or in-person depositions that prevent completion within the existing deadline.
 Moreover, a desire to engage in settlement discussions does not constitute good cause to extend existing deadlines. The parties are strongly encouraged to agree to exchange initial disclosures promptly and to actively commence discovery before the MSC.
- b. Proposed Order. The parties must complete and submit the CMO
 Continuance Order template on the <u>Judge Blumenfeld's webpage</u> under
 "Orders & Additional Documents." Please follow the highlighted

directions at the end of the document. File the Proposed Order and submit an electronic Word copy to Judge Blumenfeld's Chambers email (SB_Chambers@cacd.uscourts.gov). Failure to use and properly submit the CMO Continuance Order Template will result in the striking or summary denial of the request.

c. **Denied with Prejudice**. Denial of an extension request, including summary denial, is *with prejudice*. The parties should therefore present all available information showing that the outstanding discovery or other litigation tasks cannot be completed within the existing deadlines despite all reasonable diligence from the outset of the case. A party is *not* permitted to resubmit a denied extension request with information that was either previously submitted or previously available.

* * *

Failure to comply with the procedural requirements above—including the use and proper submission of the table in the MSC Attachment and the CMO Continuance Order Template—may result in the extension request being stricken or summarily denied. An improper resubmission of a denied extension request may result in sanctions.

11. CLASS ACTIONS.

If this action is a putative class action, the parties are to act diligently and begin discovery immediately, so that the motion for class certification can be filed expeditiously. A motion for class certification must be filed no later than 120 days from the date initially set for the scheduling conference, unless the Court orders otherwise.

12. ERISA CASES (BENEFIT CLAIMS).

The parties may receive a mandatory scheduling conference order as a matter of course. Because the ordinary pretrial and trial schedule does not apply to these ERISA cases, the parties need only submit a joint status report identifying any

special issues that should be considered. The parties should proceed with the 1 preparation of the administrative record and briefing without delay upon service of 2 the complaint. If necessary, the Court will hear motions to determine the standard 3 of review, whether discovery will be permitted, and the scope of the administrative 4 record. Counsel are discouraged from filing motions for summary judgment or 5 partial summary judgment for a merits determination. See Kearney v. Standard 6 7 *Insurance Co.*, 175 F.3d 1084,1095 (9th Cir. 1999) (en banc) (noting the difference in procedures between Rule 56 and Rule 52). A court trial, ordinarily limited to oral 8 argument on the administrative record, will be scheduled within six months from 9 the filing of the original complaint, unless good cause for additional time is shown 10 in the status report. If the Court concludes that the decision would not benefit from 11 12 oral argument, the matter may be submitted for decision on the papers.

13. BANKRUPTCY APPEALS.

Counsel must comply with the Notice Regarding Appeal from Bankruptcy

Court issued at the time the appeal is filed in the district court. The matter is

deemed under submission on the filing of the appellant's reply brief. The Court

considers bankruptcy appeals on the papers and usually does not set these matters

for hearing.

14. CONSENT TO MAGISTRATE JUDGE.

The parties may consent to have a Magistrate Judge preside over the entire case, including trial. The parties are free to select from among all Magistrate Judges available for this purpose, not just the Magistrate Judge assigned to this case. Please consult the Central District website https://www.cacd.uscourts.gov/judges-requirements/court-programs/voluntary-consent-magistrate-judges) for the list of available Magistrate Judges and submit the consent form.

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Case 2:22-cv-09472-ODW-PLA Document 8 Filed 01/04/23 Page 17 of 17 Page ID #:117 SANCTIONS FOR FAILURE TO COMPLY. . If, without satisfactory explanation, counsel fail to file the required Joint Rule 26(f) Report or the required pretrial documents, fail to appear at any scheduled proceeding, or otherwise fail to comply with judicial orders or rules, the Court shall take any action it deems appropriate, including: (i) dismissal of the case for failure to prosecute, if the failure occurs on the part of the plaintiff; (ii) striking the answer resulting in default if such failure occurs on the part of the defendant; and/or (iii) imposing monetary sanctions against the offending party and counsel. IT IS SO ORDERED. Dated: January 4, 2023 Stanley Blumenfeld, Jr. United States District Court Judge